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Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
TUESDAY, MARCH 5, 2013 – 6:00PM

Present: Chair Jay Cahill, Vice Chair Bruce Desilets and Selectman Peter Baghdasarian.
Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.
Not Present: Clerk Tim Rice.

I. CALL TO ORDER

- A. Announcements – The Board of Selectmen's Office is accepting warrant articles/petitions for inclusion in the Spring Annual Town Meeting Warrant of 5/14. The warrant closes Friday, 3/15 at 5:00pm. The Town Manager's and Town Clerks office will be open.

Mr. Desilets wished congratulations to Daniel Gniadek for receiving the Eagle Scout Award. He and Mr. Baghdasarian attended the Court of Honor ceremony on Sunday. It was a great event. Further congratulations to his parents.

- B. Citizen's Forum – Mr. Mike Baril inquired about the town's property and general liability insurance premiums. He also commented on litigation matters. It was unclear what he was requesting from the Board. Mr. Cahill requested he prepare a list of action items he would like the Board to consider.

II. BUSINESS

A. OLD BUSINESS

1. FY 14 Budget Consultation with Town Manager – The Town Manager released the FY14 Budget Message on February 28, 2013 for consideration at the Spring Annual Town Meeting. Board members requested further line item detail to get a real perspective on what is going on. The Board would like to have an open dialog in advance of formulating the budget prior to the next budgeting cycle. Mr. Cahill will follow-up with the Finance Director and Town Manager.
2. FY13-FY17 Capital Plan – Following recommendations from the Capital Planning Committee, the Town Manager submitted the FY13-FY17 Capital Plan and Report. There was no further commentary from the Board.

B. NEW BUSINESS

1. SATM Warrant 5/14/13 – consider placement/inclusion of warrant articles

ARTICLE 1: REPORTS

To hear the report of any outstanding committee and act thereon.

INITIATOR: Board of Selectmen

REQUESTER: Board of Selectmen

MOTION: I, Mr. Desilets, move that the Board include Article 1: Reports in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 2: FY13 INTER/INTRA DEPARTMENTAL TRANSFERS

To see if the Town will vote to transfer from available funds a sum of money to balance certain line items within the FY13 budget approved under Article 4 of the May 08, 2012 Annual Town Meeting or its continued date; or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Finance Director

MOTION: I, Mr. Desilets, move that the Board include Article 2: FY13 Inter/Intra Departmental Transfers in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 3: PRIOR YEAR BILLS

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums as required to pay prior fiscal year's bill(s); or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Finance Director

MOTION: I, Mr. Desilets, move that the Board include Article 3: Prior Year Bills in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 4: TOWN BUDGET

To see if the Town will vote to fix compensation of all officials of the Town, provide for a reserve fund, determine sums to be raised and appropriated, including those from available funds, in order to defray expenses including debt and interest for fiscal year 2014 (FY14) – approve the budget; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 4: Town Budget in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 5: CMRPC PER CAPITA RATE/APPROPRIATION

To see if the Town will vote to approve a per capita rate of .24694, as assessed upon the population of 13,457 persons in the Town of Uxbridge, as listed on the 2010 national census, and in doing so, vote to raise and appropriate the sum of \$3,324.00 to pay the Town's portion of the FY 2013 operating expenses of the Central Massachusetts Regional Planning Commission (CMRPC) pursuant to MGL Chapter 40B, Section 7; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 5: CMPPC per Capita Rate/Appropriation in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 6: REVOLVING FUND ACCOUNTS

To see if the Town will vote to establish and authorize GLc.44, §53E ½ revolving funds for the continuation of: Library book repairs, not to exceed \$15,000, derived from late fines and fees, under the Library Trustees; recreation program costs, not to exceed \$10,000, to be derived from program fees, under the Recreation Committee; compost bin costs, not to exceed \$2,000, derived from compost bin sales, under the Board of Health; operation and restoration costs associated with Pout Pond; under the Conservation Commission, not to exceed \$12,000, derived from user fees and concession sales; operation and restoration costs associated with the Uxbridge

Community Garden, under the Community Garden Committee, to be derived from user fees and donations, not to exceed \$12,000; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Finance Director

The Board passed over. The Board will consider placing this article on the warrant at their next meeting on 3/11.

ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Sewer Department (Wastewater) Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Sewer Department Enterprise Fund received during fiscal year 2014; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 7: Wastewater Department Budget (Enterprise Fund) in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Water Department Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Water Department Enterprise Fund received during fiscal year 2014; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 8: Water Department Budget (Enterprise Fund) in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries and expenses of the Ambulance Division Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Ambulance Division received during fiscal year 2014; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 9: Ambulance Division Budget (Enterprise Fund) in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 10: COMMUNITY ACCESS TELEVISION BUDGET

To see if the Town will vote to transfer a sum or sums of money for the salaries and expenses of the Community Access Television budget for the ensuing fiscal year, such sums of money to be offset by Cable PEG Access "Receipts Reserved for Appropriation Account" ; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 10: Community Access Television Budget in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

**ARTICLE 11: FUNDING APPROPRIATION FOR CABLE PEG ACCESS
CONSTRUCTION OF THE UXBRIDGE HIGH SCHOOL PRESS BOX**

To see if the Town will vote to raise and appropriate and/or transfer from the Cable PEG Access "Receipts Reserved for Appropriation Account" a sum of money for the construction, furnishing and wiring of a press box at the Uxbridge High School, including any necessary costs and expenses appurtenant thereto; or take any other action relative thereto.

INITIATOR: Board of Selectmen

REQUESTER: Cable Access Coordinator

MOTION: I, Mr. Desilets, move that the Board include Article 11: Funding Appropriation for Cable Peg Access Construction of the Uxbridge High School Press Box in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

**ARTICLE 12: BORROWING AUTHORIZATION – WATER MAIN DESIGN AND
CONSTRUCTION**

To see if the Town will vote to appropriate a sum of money for the design and construction of the "Uxbridge Water Distribution System Improvements, Main Street (Route 122) and North Main Street (Route 122) Water Mains"; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; or to take any other action relative thereto.

INITIATOR: Board of Selectmen

REQUESTER: DPW Director

The Board passed over. The Board will consider placing this article on the warrant at their next meeting on 3/11.

**ARTICLE 13: MAINTAIN PARTICIPATION IN THE CENTRAL MASSACHUSETTS
MOSQUITO CONTROL PROJECT**

To see if the Town will vote to maintain participation in the Central Massachusetts Mosquito Control Project, pursuant to Massachusetts General Laws, Chapter 252, Section 5A and other applicable sections of said law, effective July 1, 2013; or take any other action related thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 13: Maintain Participation in the Central Massachusetts Mosquito Control Project in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

**ARTICLE 14: ACCEPTANCE OF MASSACHUSETTS GENERAL LAWS CHAPTER
200A, SECTION 9A: DISPOSITION OF ABANDONED FUNDS**

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 200A, Section 9A, relating to the disposition of abandoned funds, to become effective upon acceptance; or take any other action related thereto.

INITIATOR: Board of Selectmen

REQUESTER: Finance Director

The Board passed over. The Board will consider placing this article on the warrant at their next meeting on 3/11.

ARTICLE 15: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS SECTION 125-4; NOTICE OF ALL TOWN MEETINGS

To see if the Town will vote to amend Section 125-4 of the General Bylaws of the Town of Uxbridge by removing “and furthermore, one copy of the Town Meeting Warrant shall be mailed to each residence in the Town, subject to annual appropriation at the Spring Annual Town Meeting” and inserting “, on the Town website” between “DPW Administration Building” and “and all post offices”; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Desilets, move that the Board include Article 15: Amendment to the Uxbridge General Bylaws Section 125-4; Notice of All Town Meetings in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 16: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS SECTION 125-2 DATE OF ADJOURNED ANNUAL TOWN MEETINGS

To see if the Town will vote to amend Section 125-2 of the General Bylaws of the Town of Uxbridge by removing “and the fall session of the Annual Town Meeting shall be held at 7:00 p.m. on the third Tuesday of November.” and inserting “The fall session of the Annual Town Meeting shall be held at 7:00 p.m. on the second Tuesday of November, unless the date coincides with Veterans’ Day and then the meeting will be held on the third Tuesday in November.”

INITIATOR: Board of Selectmen

REQUESTER: Town Moderator

MOTION: I, Mr. Desilets, move that the Board include Article 16: Amendment to the Uxbridge General Bylaws Section 125-2 Date of Adjourned Annual Town Meetings in the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

III. PUBLIC HEARING

None

IV. MEETING MINUTES

2//11/13 Meeting Minutes – MOTION: I, Mr. Desilets, move that the Board approve the 2/11/13 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried unanimously.

V. TOWN MANAGER UPDATE

Follow-up Action Items/Updates – There was general discussion.

VI. MEMBER ISSUES

Follow-up Action Items/Issues

The Board touched base on the following topics:

Charter Ballot question/mailling

Fire Suppression

Mr. Desilets will research regionalizing the salt shed

SBC/BOS joint meeting is Wednesday, 3/13 6pm

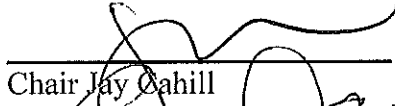

VII. EXECUTIVE SESSION

None

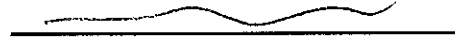
VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, MARCH 11, 2013 – 6:00PM

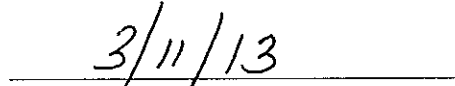
At 7:15PM, Mr. Cahill adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:


Chair Jay Cahill

Vice Chair Bruce Desilets

Clerk Tim Rice


Selectman Peter Baghdasarian


Date Approved